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Committee for Programme and Coordination
Forty-eighth session
9 June-3 July 2008
Agenda item 7
Provisional agenda for the forty-ninth session

Draft provisional agenda for the forty-ninth session of the Committee

Note by the Secretariat

1. In pursuance of paragraph 2 (e) of Economic and Social Council resolution 1979/41 and paragraph 2 of General Assembly resolution 34/50, the Committee shall submit to the Council and to the Assembly, for their review, the provisional agenda for its forty-ninth session, together with the required documentation.

2. In its decision 1983/163, the Economic and Social Council requested the Secretary-General to bring to the attention of intergovernmental and expert bodies, before decisions were adopted, any request for documentation that exceeded the ability of the Secretariat to prepare and process on time and within its approved resources, and to draw the attention of intergovernmental bodies to areas where duplication of documentation was likely to occur and/or where opportunities for integrating or consolidating documents that dealt with related or similar themes might exist, with a view to rationalizing documentation.

3. The draft provisional agenda for the forty-ninth session of the Committee is set out below. It has been prepared on the basis of existing legislative mandates and will be completed at the end of the present session in the light of the recommendations adopted by the Committee.

Draft provisional agenda for the forty-ninth session of the Committee

1. Election of officers.
2. Adoption of the agenda and organization of work.
3. Programme questions:

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(a) Proposed programme budget for the biennium 2010-2011 (in accordance with General Assembly resolutions 58/269 and 62/224);

Documentation

Report of the Secretary-General

(b) Evaluations.

Documentation

Report of the Office of Internal Oversight Services on strengthening the role of evaluation and the application of evaluation findings on programme design, delivery and policy directives (General Assembly resolution 62/224)

Report of the Office of Internal Oversight Services on the triennial review of the implementation of the recommendations made by the Committee for Programme and Coordination at its forty-sixth session on the thematic evaluation of knowledge management networks in the pursuit of the Millennium Development Goals (General Assembly resolution 61/235)

Report of the Office of Internal Oversight Services on the triennial review of the implementation of the recommendations of the in-depth evaluation of political affairs (General Assembly resolutions 61/235 and 62/224 and document E/AC.51/2008/L.4/Add.1)

Report of the Office of Internal Oversight Services on thematic evaluation of lessons learned: protocols and practices (General Assembly resolution 61/235)

Report of the Office of Internal Oversight Services on thematic evaluation of United Nations coordinating bodies (General Assembly resolutions 48/218 B, 54/244 and 59/272)

Report of the Office of Internal Oversight Services on an in-depth evaluation of United Nations support for the least developed countries, landlocked developing countries, small island developing countries and Africa; and addendum: in-depth evaluation of the Office of the Special Adviser on Africa (General Assembly resolution 61/235)

4. Coordination questions:

(a) Report of the United Nations System Chief Executives Board for Coordination;

Documentation

Annual overview report of the United Nations System Chief Executive Board for 2008/09

(b) New Partnership for Africa's Development.

Documentation

Report of the Secretary-General on United Nations system support for the New Partnership for Africa's Development (General Assembly resolution 59/275)

5. Report(s) of the Joint Inspection Unit.

6. Improving the working methods and procedures of the Committee for Programme and Coordination within the framework of its mandate.

7. Provisional agenda for the fiftieth session.

8. Adoption of the report of the Committee on its forty-ninth session.